

- ☐ AIU Insurance Company
☐ American Home Assurance Company
☐ American International Pacific Insurance Company
☐ Commerce and Industry Insurance Company
☐ Commerce and Industry Insurance Company of Canada
☐ Granite State Insurance Company
☐ The Insurance Company of the State of Pennsylvania
☒ National Union Fire Insurance Company of Pittsburgh, Pa.
☐ New Hampshire Insurance Company



m/45/021

American International Companies®

Principal Bond Office
6th Floor
175 Water Street, New York, N.Y. 10038

TO: STATE OF UTAH
355 WEST NORTH TEMPLE
3 TRIAD CENTER, SUITE 350
Salt Lake City, UT 84180

DIRECT CANCELLATION NOTICE

CERTIFIED MAIL

7002 0860 0001 5072

BOND NO. .

PRINCIPAL UNITED PORTLAND QUARRIES
OBLIGEE STATE OF UTAH

AMOUNT OF BOND \$ 34,400.00 TYPE Commercial

POLICY PERIOD 10/16/00 TO 10/17/03

You are hereby notified that the above Bond # _____ is hereby cancelled effective September 13, 2002.

Signed and sealed this 13th day of June 2002.

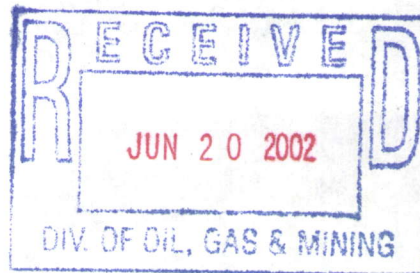
National Union Fire Insurance Company of Pittsburgh, PA

NAME OF COMPANY

Luz Marina Velazquez

ATTORNEY-IN-FACT

RECEIVED
JUN 19 2002
NATURAL RESOURCES



FORM MR-RC
Revised May 30, 1990
RECLAMATION CONTRACT

File Number M/045/021

Effective Date _____

*Replaced
5/21/02.
this original
returned
operator
9/18/02*

DOGMA
MINERALS PROGRAM
FILE COPY

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION of OIL, GAS and MINING
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203
(801) 538-5340

RECEIVED
OCT 25 1990

RECLAMATION CONTRACT
---ooOoo---

DEPARTMENT OF
OIL, GAS AND MINING

For the purpose of this RECLAMATION CONTRACT the terms below are defined as follows:

"NOTICE OF INTENTION" (NOI): (File No.) M/045/021
(Mineral Mined) Shale

"MINE LOCATION":
(Name of Mine) Quarry Antone
(Description) Tooele County, Utah

"DISTURBED AREA":
(Disturbed Acres) 13 acres
(Legal Description) SW 1/4, Sec. 8, NE 1/4 Sec. 17,
NE 1/4 of Sec. 18, T2S, R 6W SLBM
(See EXHIBIT A)

"OPERATOR":
(Company or Name) Utah Portland Quarries, Inc.
(Address) 629 West 7 South
Salt Lake City, Utah 84110
(Phone) (801) 328-4891

"OPERATOR'S REGISTERED AGENT":

(Name)

See attached Corporate Data Sheet

(Address)

(Phone)

(801) 328-4891

"OPERATOR'S OFFICER(S)":

See attached Corporate Data Sheet

"SURETY":

(Form of Surety - Exhibit B)

SEE BOND ATTACHED

"SURETY COMPANY":

(Name, Policy or Acct. No.)

National Union Fire Insurance
Company of Pittsburgh, Pa.
Bond No.

"SURETY AMOUNT":

(Escalated Dollars)

Thirty Four Thousand Four Hundred (\$34,400)

"ESCALATION YEAR":

1995

"STATE":

Utah

"DIVISION":

Oil, Gas and Mining

"BOARD":

Oil, Gas and Mining

EXHIBITS:

Revision Dates:

A "DISTURBED AREA":

B "SURETY":

10/16/90

This Reclamation Contract (hereinafter referred to as "Contract") is entered into between Operator and the Board.

WHEREAS, Operator desires to conduct mining operations under Notice of Intention (NOI) File No. M/045/021 which has been approved by the Division under the Utah Mined Land Reclamation Act, Sections 40-8-1 et seq., Utah Code Annotated, (1953, as amended) (hereinafter referred to as "Act") and implementing rules; and

WHEREAS, Operator is obligated to reclaim the Disturbed Area in accordance with Operator's approved Reclamation Plan and Operator is obligated to provide surety in form and amount approved by the Board, to assure reclamation of the Disturbed Area.

Corporate Data Sheet

Corporate Name: Utah Portland Quarries, Inc.

Previous Names: Portland Cement Company of Utah

Date and State of Incorporation: Utah 6/24/58

States Qualified or Registered in: None

Directors

A. S. Decker
G. E. Fuller
E. S. Gallacher
J. J. Martin
W. M. Troutman

Officers

President:	E. S. Gallacher
Vice President:	A. S. Decker
Vice President and Secretary:	J. J. Martin
Treasurer and Assistant Secretary:	P. R. Griffin
Vice President:	W. J. Caso
Assistant Secretary and Assistant Treasurer:	J. S. Johnson
Assistant Secretary:	C. M. Kraus

Principal office: 629 West 7th South, Salt Lake City, Utah 84110

Subsidiaries: Parleys Trucking Company

Business: Production of Cement

Capitalization:

Shares Authorized: 1,000,000 Par Value: \$100.

Amount Issued: 3,789 Registered Owner: Lone Star
Industries, Inc.

Number of Voting Shares: 3,789

Date of Annual Meeting: At such date and time as shall be fixed by the
Board and specified in notice.

Registered Agent for Services of Process: CT Corporation System
175 South Main Street, Salt Lake City, Utah 84111

Location of Minute Books: 1-3 Corporate Records
4-5 Law Department

Location of Corporate Seal: Law Department

Location of Certificate of Incorporation: Minute Book #1

Location of Stock Register: Corporate Records

Date of Last Shareholder's Meeting: 11/15/89

Date of Last Director's Meeting: 11/15/89

Tax I. D. Number: 87-0165650

Revised 11/29/89

NOW, THEREFORE, the Board and the Operator agree as follows:

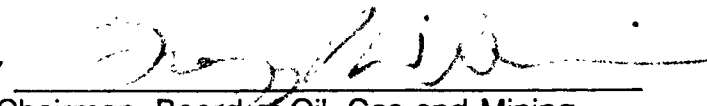
1. Operator agrees to conduct reclamation of the Disturbed Area in accordance with the Act and implementing regulations, the Notice of Intention, and the Reclamation Plan.
2. Concurrent with the execution hereof, Operator has provided surety to assure that reclamation is conducted, in form and amount acceptable to the Board, which surety is in the form of the surety attached hereto as Exhibit B and made a part hereof. The surety shall remain in full force and effect according to its terms unless modified by the Board in writing. If the surety contract expressly provides for cancellation, then, not less than 30 days, prior to the expiration date of the surety, the Operator shall provide a replacement surety in a form and amount acceptable to the Board. If the Operator fails to so provide an acceptable replacement surety, the Division may order the Operator to cease further mining activities and to begin reclamation of the site. In addition, if the Operator fails to so provide an acceptable replacement surety, the Division may call or draw upon the full amount of existing surety prior to cancellation or expiration.
3. Operator agrees to pay public liability and property damage claims resulting from mining as determined by the Board or the Division, to the extent provided in the Act.
4. Operator agrees to perform all duties and fulfill all reclamation requirements applicable to the mine as required by the Act and implementing rules, the Notice of Intention, and the Reclamation Plan.
5. The Operator's liability under this Contract shall continue in full force and effect until the Division certifies that the Operator has reclaimed the Disturbed Area in accordance with the Act and implementing rules, the Notice of Intention and the Reclamation Plan.
6. Operator agrees to indemnify and hold harmless the State, Board and Division from any claim, demand, liability, cost charge, suit, or obligation of whatsoever nature arising from the failure to Operator or Operator's agents, and employees, or contractor to comply with this Contract.
7. Operator may, at any time, submit a request to the Board to substitute surety. The Board, in its sole judgment and discretion, may approve such substitution if the substitute surety meets the requirements of the Act and the implementing rules.

8. This Contract shall be governed and construed in accordance with the laws of the State.
9. If Operator shall default in the performance of its obligations hereunder, Operator agrees to pay all costs and expenses, including attorneys fees and costs incurred by the Division and/or the Board in the enforcement of this Contract.
10. Any breach of the provisions of this Contract by Operator may, at the discretion of the Division, result in an order to cease mining operations. After opportunity for notice and hearing, the Division, or Board, as appropriate, may revoke the Notice of Intention, order reclamation, or order forfeiture of the Surety, or take such other action as is authorized by law.
11. In the event of forfeiture of the Surety, Operator shall be liable for any additional costs in excess of the surety amount which are required to comply with this Contract. Any excess monies resulting from forfeiture of the Surety, upon completion of reclamation and compliance with this Contract, shall be returned to the rightful claimant.
12. This Contract represents the entire agreement of the parties involved, and any modification must be approved in writing by the parties involved.
13. Each signatory below represents that he/she is authorized to execute this Contract on behalf of the named party.

SO AGREED this 28th day of February 19 81.

APPROVED AS TO FORM AND AMOUNT OF SURETY:

BY


Chairman, Board of Oil, Gas and Mining

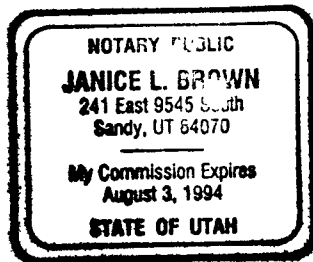
DIVISION OF OIL, GAS AND MINING:

By *Dianne R. Nielson*
Dianne R. Nielson, Director

2-28-91
Date

STATE OF Utah)
COUNTY OF Salt Lake) ss:

On the 28th day of February, 19 91, personally appeared before me, who being duly sworn did say that he/she, the said Dianne R. Nielson is the Director of the Division of Oil, Gas and Mining, Department of Natural Resources, State of Utah, and he/she duly acknowledge to me that he/she executed the foregoing document by authority of law on behalf of the State of Utah.



Janice L. Brown
Notary Public
Residing at: Sandy, Utah

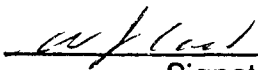
August 3, 1994
My Commission Expires:

OPERATOR:

Operator Name: Utah Portland Quarriers, Inc.


By William J. Caso, Vice President
Corporate Officer - Position

October 22, 1990
Date


Signature

STATE OF CONNECTICUT)
COUNTY OF FAIRFIELD) ss:

On the 22nd day of October, 19 90, personally
appeared before me William J. Caso who being
by me duly sworn did say that he/she, the said William J. Caso.
is the Vice President of Utah Portland Quarriers, Inc.
and duly acknowledged that said instrument was signed on behalf of said company by
authority of its bylaws or a resolution of its board of directors and said
William J. Caso duly acknowledged to me that said
company executed the same.


Notary Public
Residing at: Old Greenwich

#58222
My Commission Expires: 3.31.95

SURETY:

National Union Fire Insurance
Company of Pittsburgh, Pa.

Surety Company

By Richard Guarini, Attorney-in-fact
Company Officer - Position

October 16, 1990
Date

Richard Guarini
Signature

STATE OF New York)
COUNTY OF Nassau) ss:

On the 16th day of October, 19 90, personally
appeared before me Richard Guarini who being
by me duly sworn did say that he/she, the said Richard Guarini
is the Attorney-in-fact of National Union Fire Insurance Company
and duly acknowledged that said instrument was signed on behalf of said company by
authority of its bylaws or a resolution of its board of directors and said
Richard Guarini duly acknowledged to me that said
company executed the same.

IRENE M. KOWALSKI
NOTARY PUBLIC, State of New York
No. 4957222
Qualified in Nassau County
Commission Expires

Irene M Kowalski
Notary Public
Residing at: Mineola, NY

10/10/91
My Commission Expires:

NOTE: An affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power of Attorney for a company, such Power of Attorney must be filed with this Contract.

No. _____

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

---Evangelina L. Dominick, Richard Guarini, John H. Treiber, Howard F. Treiber,
H. Craig Treiber: of Garden City, New York---

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents



this 8 day of August, 1990

Mark E. Reagan, Senior Vice President

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 8 day of August, 1990

before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Joseph B. Nozzolo
JOSEPH B. NOZZOLO
Notary Public in and for New York
No. 216352756
Qualified in Westchester County
Term Expires Jan. 31, 1992

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Maureen P. Tully, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation



this 16 day of October, 1990

Maureen P. Tully
Maureen P. Tully, Secretary

**National Union Fire Insurance Company
of Pittsburgh, Pa.**

Executive Offices

70 Pine Street, New York, NY 10270



FINANCIAL STATEMENT

as of DECEMBER 31, 1989

ASSETS

Bonds	2,515,951,792
Stocks	846,765,155
Collateral Loans	-0-
Cash and Bank Deposits	422,549,336
Agents Balances or Uncollected Premiums	1,054,652,795
Funds Held by Ceding Reinsurers	51,329,723
Reinsurance Recoverable on Loss Payments	357,654,277
Company's Interest in Assets of AIUA and AIUOA	27,799,307
Other Admitted Assets	834,785,983

TOTAL ASSETS 6,111,488,368

LIABILITIES

Reserve for Losses and Loss Expenses	3,778,747.6
Reserve for Unearned Premiums	863,939.4
Reserve for Expenses, Taxes, Licenses and Fees	23,159.3
Reserve for Unauthorized Reinsurance	41,854.4
Funds Held Under Reinsurance Treaties	63,065.2
Other Liabilities	355,765.7
Capital Stock	4,478.7
Surplus	980,477.7

TOTAL POLICYHOLDERS' SURPLUS 984,956.4
TOTAL LIABILITIES AND POLICYHOLDERS' SURPLUS 6,111,488.3

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.

Securities carried at \$181,820,246 in the above Statement are deposited as required by law.

CERTIFICATE

MAUREEN P. TULLY, Secretary and Steven Skalicky, Comptroller of the National Union Fire Insurance Company of Pittsburgh, Pa. being duly sworn, each for himself disposes and says that they are the above described officers of the said Company and that on the 31st day of December 31, 1989 the Company was actually possessed of the assets set forth in the foregoing statement and that such assets were available for the payment of losses and claims and held for the protection of its policyholders and creditors, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of the said company on the 31st day of December, 1989 according to the best of their information, knowledge and belief, respectively.



Maureen Tully
Secretary

Steven Skalicky
Comptroller

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.:

On this 30 Day of April, 19 90. Before me came the above named officers of the National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individuals and officers described herein, and acknowledged that they executed the foregoing instrument and affixed the seal of said corporation thereto by authority of their office.



Brendan R. Davenport

BRENDAN R. DAVENPORT
Notary Public, State of New York
No. 03-4755643
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires July 31, 1990

EXHIBIT - A

Prepared by DOGM 2/28/91

Quarry Antone Shale

File Number : M/045/021

The Quarry Antone mine is permitted for a total surface disturbance of approximately 13.3 acres. The disturbances encompass the following areas:

Pits/Quarry:

W/2 of the NW/4 of the NW/4, of the NW/4;
the W/2 of the NW/4 of the SW/4 of the NW/4 of the NW/4; and
the NW/4 of the SW/4 of the SW/4 of the NW/4 of the
NW/4 of Section 17, Township 6 North, Range 2 West,
SLBM.

E/2 of the NE/4 of the NE/4 of the NE/4;
the E/2 of the SE/4 of the NE/4 of the NE/4; and portions of
the NE/4 of the SE/4 of the NE/4 of Section 18, Township 6 North,
Range 2 West, SLBM.

Haul/Access Road

Portions of the SW/4 of the NW/4 of the NW/4; and portions of
the W/2 of the NE/4 of the NW/4 of the NW/4, Section 17, Township 6
North, Range 2 West, SLBM.

Portions of the SW/4 of the SE/4 of the SW/4 of the SW/4 of Section 8,
Township 6 North, Range 2 West, SLBM.

Road dimensions being approximately 2700' long and approximately 12' wide.



LONE STAR INDUSTRIES, INC.

DOGM
MINERALS PROGRAM
FILE COPY

October 22, 1990

300 First Stamford Place
P.O. Box 120014
Stamford, CT 06912-0014
203-969-8600

State of Utah
Department of Natural Resources
Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center Suite 350
Salt Lake City, Utah 84180-1203

Re: Bond Number (replaces BND)
Reclamation Contract
\$34,400 Utah Reclamation Bond
Permit Number M/045/021; Quarry Antone
Utah Portland Quarries, Inc.

Bond Number (replaces BND)
Reclamation Contract
\$56,200 Utah Reclamation Bond
Permit Number M/045/005; Little Mountain
Utah Portland Quarries, Inc.

Bond Number (replaces BND)
\$11,015 Utah Reclamation Bond
Permit Number 400-85
Lone Star Industries, Inc.

*Returned
to operator
9/18/02.*

RECEIVED
OCT 25 1990

DIVISION OF
OIL, GAS & MINING

Gentlemen:

Enclosed please find the originals of the captioned bonds. When the two bonds with accompanying Reclamation Contracts have been approved, please forward a completed copy to:

Mr. Ashby Decker
Lone Star/Utah Portland Quarries, Inc.
615 West 800 South
Salt Lake City, Utah 84104

Also, when the enclosed bonds have met with your approval, please return to me the originals of the bonds they replace.

Thank you.

Sincerely,

Carol A. Lang

Carol A. Lang
Corporate Insurance Administrator

Enclosures
cc: A. Decker

EXHIBIT B

MR FORM 5

DOGM
MINERALS PROGRAM
FILE COPY

September 1990
(Noncoal)

THIS BOND CANCELS AND SUPERCEDES FIREMEN'S
INSURANCE COMPANY OF NEWARK, N.J. BOND
NO. BND3356763

Bond Number _____
Permit Number M/045/021
Mine Name Quarry Antone

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center Suite 350
Salt Lake City, Utah 84180-1203
(801) 538-5340

RECEIVED
OCT 25 1990

THE MINED LAND RECLAMATION ACT

SURETY BOND

DIVISION OF
OIL, GAS & MINING
*This surety
replaced 8/21/02.
Returned original
to operator
9/18/02.*

The undersigned UTAH PORTLAND QUARRIES, INC.
as Principal, and National Union Fire Insurance Company of Pittsburgh, Pa.
as Surety, hereby jointly and severally bind ourselves, our heirs, administrators,
executors, successors, and assigns, jointly and severally, unto the State of Utah, Division
of Oil, Gas and Mining (Division) in the penal sum of Thirty Four Thousand Four Hundre
dollars (\$ 34,400.00).

Principal has estimated in the Mining and Reclamation Plan approved by the
Division on the 27th day of August, 19 87, that Thirteen (13)
acres of land will be disturbed by mining operation in the State of Utah.

The lands to be disturbed are described as follows:

Refer to Exhibit A attached hereto and made a part hereof.

The condition of this obligation is that if the Division determines that Principal
has satisfactorily reclaimed the disturbed lands in accordance with the approved Mining
and Reclamation Plan and has faithfully performed all requirements of the Mined Land
Reclamation Act, and complied with the Rules and Regulations adopted in accordance
therewith, then this obligation shall be void; otherwise it shall remain in full force and
effect.

If the Mining and Reclamation Plan provides for periodic partial reclamation of
the disturbed lands, and if the lands are reclaimed in accordance with such Plan, Act
and regulations, then Principal may apply for a reduction in the amount of this Surety
Bond.

In the converse, if the Mining and Reclamation Plan provides for a gradual increase in the area disturbed or the extent of disturbance, then, the Division may require that the amount of this Surety Bond be increased, with the written approval of the Surety.

This bond may be canceled by Surety after ninety (90) days following receipt by the Division and Principal of written notice of such cancellation. Surety's liability shall then, at the expiration of said ninety (90) days, cease and terminate except that Surety will remain fully liable for all reclamation obligations of the Principal to be performed prior to the date of termination.

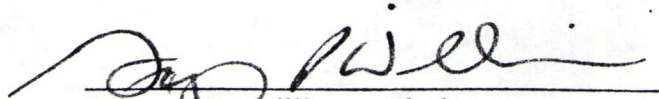
Principal and Surety and their successors and assigns agree to guarantee said obligation and to indemnify, defend, and hold harmless the Division from any and all expenses (including attorney fees) which the Division may sustain in the collection of sums due hereunder.

Surety will give prompt notice to Principal and to the Division of the filing of any petition or the commencement of any proceeding relating to the bankruptcy, insolvency, reorganization, or adjustment of the debts of Surety, or alleging any violation or regulatory requirements which could result in suspension or revocation of the Surety's license to do business.

Dated this 16th day of October, 1990.

State of Utah
Board of Oil, Gas and Mining

2/20/91



Gregory P. Williams, Chairman


IN WITNESS WHEREOF, the Principal and Surety hereunto set their signatures and seals as of the dates set forth below.

Date October 22, 1990

Utah Portland Quarries, Inc.
Principal (Permittee)

By (Name typed): William J. Caso

Title: Vice President

Signature: _____

Date October 16, 1990

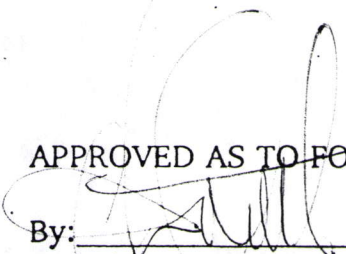
National Union Fire Insurance
Company of Pittsburgh, Pa.
Surety

By (Name typed): Richard Guarini

Title: Attorney-in-fact

Signature: _____

APPROVED AS TO FORM:

By: _____
Assistant Attorney General

*NOTE: Where one signs by virtue of Power of Attorney for a Surety, such Power of Attorney must be filed with this bond. If the Operator is a corporation, the bond shall be executed by its duly authorized officer.

Corporate Data Sheet

Corporate Name: Utah Portland Quarries, Inc.

Previous Names: Portland Cement Company of Utah

Date and State of Incorporation: Utah 6/24/58

States Qualified or Registered in: None

Directors

A. S. Decker
G. E. Fuller
E. S. Gallacher
J. J. Martin
W. M. Troutman

Officers

President:	E. S. Gallacher
Vice President:	A. S. Decker
Vice President and Secretary:	J. J. Martin
Treasurer and Assistant Secretary:	P. R. Griffin
Vice President:	W. J. Caso
Assistant Secretary and Assistant Treasurer:	J. S. Johnson
Assistant Secretary:	C. M. Kraus

Principal office: 629 West 7th South, Salt Lake City, Utah 84110

Subsidiaries: Parleys Trucking Company

Business: Production of Cement

Capitalization:

Shares Authorized: 1,000,000 Par Value: \$100.

Amount Issued: 3,789 Registered Owner: Lone Star
Industries, Inc.

Number of Voting Shares: 3,789

Date of Annual Meeting: At such date and time as shall be fixed by the
Board and specified in notice.

Registered Agent for Services of Process: CT Corporation System
175 South Main Street, Salt Lake City, Utah 84111

Location of Minute Books: 1-3 Corporate Records
4-5 Law Department

Location of Corporate Seal: Law Department

Location of Certificate of Incorporation: Minute Book #1

Location of Stock Register: Corporate Records

Date of Last Shareholder's Meeting: 11/15/89

Date of Last Director's Meeting: 11/15/89

Tax I. D. Number: 87-0165650

Revised 11/29/89

INDIVIDUAL VERIFICATION

STATE OF _____ }
COUNTY OF _____ } ss.:

On this _____ day of _____, in the year 19____,
before me personally came _____
to me known and known to me to be the person described in and who executed the foregoing
instrument, and acknowledged to me that he executed the same.

PARTNERSHIP VERIFICATION

STATE OF _____ }
COUNTY OF _____ } ss.:

On this _____ day of _____, in the year 19____,
before me personally came _____, a member of the
copartnership of _____, to me known and known to me
to be the person described in and who executed the foregoing instrument, and acknowledged to me
that he executed the same as and for the act and deed of the said copartnership.

CORPORATE VERIFICATION

STATE OF _____ CONNECTICUT }
COUNTY OF _____ FAIRFIELD } ss.:

On this 22nd day of October, in the year 19⁹⁰,
before me personally came William J. Caso
to me known, who, being by me duly sworn, did depose and say that he resides in
Bethel, CT; that he is the Vice President
of the Utah Portland Quarriers, Inc.
the corporation described in and which executed the foregoing instrument; that he knows the cor-
porate seal of the said corporation; that the seal affixed to the said instrument is such corporate
seal; and that it was so affixed by order of the Board of Directors of the said corporation, and that
he signed his name thereto by like order.



#58222
Expires 3/31/95

(For convenience of Principal in connection with attached bond.)

No. _____

KNOW ALL MEN BY THESE PRESENTS:

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

---Evangelina L. Dominick, Richard Guarini, John H. Treiber, Howard F. Treiber,
H. Craig Treiber: of Garden City, New York---

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents



this 8 day of August, 1990

Mark E. Reagan, Senior Vice President

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 8 day of August, 1990
before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

Joseph B. Nozello
Notary Public in and for the State of New York
No. 0140452752
Qualified in Westchester County
Term Expires Jan. 31, 1992

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Maureen P. Tully, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each corporation

this 16 day of October, 1990



Maureen P. Tully
Maureen P. Tully, Secretary

**National Union Fire Insurance Company
of Pittsburgh, Pa.**

Executive Offices
70 Pine Street, New York, NY 10270



FINANCIAL STATEMENT

as of DECEMBER 31, 1989

ASSETS

Bonds	2,515,951,792
Stocks	846,765,155
Collateral Loans	-0-
Cash and Bank Deposits	422,549,336
Agents Balances or Uncollected Premiums	1,054,652,795
Funds Held by Ceding Reinsurers	51,329,723
Reinsurance Recoverable on Loss Payments	357,654,277
Company's Interest in Assets of AIUA and AIUOA	27,799,307
Other Admitted Assets	834,785,983

TOTAL ASSETS 6,111,488,368

LIABILITIES

Reserve for Losses and Loss Expenses	3,778,747.6
Reserve for Unearned Premiums	863,939.4
Reserve for Expenses, Taxes, Licenses and Fees	23,159.3
Reserve for Unauthorized Reinsurance	41,854.4
Funds Held Under Reinsurance Treaties	63,065.2
Other Liabilities	355,765.7
Capital Stock	4,478.7
Surplus	980,477.7

TOTAL POLICYHOLDERS' SURPLUS 984,956.4
TOTAL LIABILITIES AND POLICYHOLDERS' SURPLUS 6,111,488.3

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.
Securities carried at \$181,820,246 in the above Statement are deposited as required by law.

CERTIFICATE

MAUREEN P. TULLY, Secretary and Steven Skalicky, Comptroller of the National Union Fire Insurance Company of Pittsburgh, Pa. being duly sworn, each for himself disposes and says that they are the above described officers of the said Company and that on the 31st day of December 31, 1989 the Company was actually possessed of the assets set forth in the foregoing statement and that such assets were available for the payment of losses and claims and held for the protection of its policyholders and creditors, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of the said company on the 31st day of December, 1989 according to the best of their information, knowledge and belief, respectively.



Maureen Tully
Secretary

Steven Skalicky
Comptroller

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.:

On this 30 Day of April, 1990. Before me came the above named officers of the National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individuals and officers described herein, and acknowledged that they executed the foregoing instrument and affixed the seal of said corporation thereto by authority of their office.



Brendan R. Davenport

BRENDAN R. DAVENPORT
Notary Public, State of New York
No. 03-4755643
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires July 31, 1990

- ☒ AIU Insurance Company
☐ American Home Assurance Company
☐ American International Pacific Insurance Company
☐ Commerce and Industry Insurance Company
☐ Commerce and Industry Insurance Company of Canada
☐ Granite State Insurance Company
☐ The Insurance Company of the State of Pennsylvania
☒ National Union Fire Insurance Company of Pittsburgh, Pa.
☐ New Hampshire Insurance Company



m/45/021

American International Companies®

Principal Bond Office
6th Floor
175 Water Street, New York, N.Y. 10038

TO: STATE OF UTAH
355 WEST NORTH TEMPLE
3 TRIAD CENTER, SUITE 350
Salt Lake City, UT 84180

DIRECT CANCELLATION NOTICE

CERTIFIED MAIL

7002 0860 0001 5072

BOND NO.

PRINCIPAL UNITED PORTLAND QUARRIES
OBLIGEE STATE OF UTAH

AMOUNT OF BOND \$ 34,400.00 TYPE Commercial

POLICY PERIOD 10/16/00 TO 10/17/03

You are hereby notified that the above Bond # is hereby cancelled effective September 13, 2002.

Signed and sealed this 13th day of June 2002.

National Union Fire Insurance Company of Pittsburgh, PA

NAME OF COMPANY

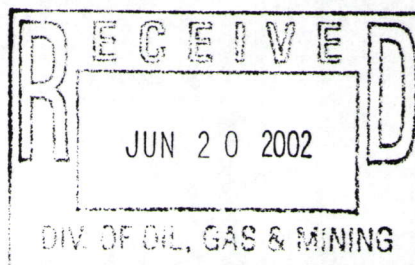
Luz Marina Velazquez

ATTORNEY-IN-FACT

RECEIVED

JUN 19 2002

NATURAL RESOURCES



American Home Assurance Company

NEW YORK REGIONAL OFFICE
80 Pine Street
New York, New York 10005



2002 0980 0001 5075 4554

STATE OF UTAH

355 West North Temple

~~3 Triad Center, Suite 350~~

Salt Lake City, UT ~~84180~~

Department of
Natural Resources

